

September 5, 2019

The Warren Township Supervisors met at the Municipal Building for the monthly meeting. All were present. Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's report was read and approved. Mark made a motion to accept and Bill seconded.

The following treasurer's report was given:

General Funds

Plgit General Fund	\$14,753.82
Plgit General Prime	63,936.51
Impact General Fund	209,727.53
Impact General Prime	329,949.34
First Citizens	5,726.53
Cash Account	<u>198.79</u>
Total General Fund	\$624,292.52

State Funds

Plight State Fund	\$6,553.06
Plgit State Prime	<u>241,300.04</u>
Total State Account	\$247,853.10

The total interest accrued from all accounts for August was \$1,673.34
Mark made a motion to accept the report and Bill seconded. Motion carried.

David Rutter and George Cori were here as representatives of Highland Lake requesting something be done about the sediment going into the lake during heavy rains. Joe had already been looking into the situation as per the road master's report.

Road Master's report:

Pipes have been replaced on Fox, Retter and Carey Road. Ditches have been cleaned and pipes rocked with R6 where needed. Materials placed on Carey, Retter and Turnpike. Fred has been mowing roadsides. Calcium has been placed where needed for dust control. 100 tons of cinders have been ordered. Ditches have been placed in Davis Yard to alleviate problem on Bender Road.

Suggestions:

Joe would like supervisors to consider trading New Holland mower for a three point snow blower.

Put three pipes on Painter Road. Sam Kier has given permission to go on his property.

Replace pipe on Bender Road.

Better drainage on James Road (rocks).

As per visitors request as per above Joe is requesting we put Flex-O-Mat in the ditch to help with the washing of sediment and removing the box that is presently there. Joe will check with Kristin Pepper about ordering with another townsh1p to save shipping costs.

OLD BUSINESS

Roof Bid Opening – There was only one bid for the roof replacement. The project will have to be rebid.

The grader radio has been ordered.

The Kubota repair cost \$3700.

After research, it was decided to put brick on the pavilion post to replace the decorative that has fallen off.

The squash pipe has been ordered for Wagner Road. The cost is approximately \$7000.

The insurance audit results in a \$289 increase in premium. All buildings and contents are now on the township policy.

NEW BUSINESS

A letter has been prepared to send to Micah Chrispell regarding Hazard Mitigation. The letter was forwarded to the County for approval before sending.

As per road master report, the snow blower was discussed and tabled until next meeting.

Mark made a motion and Bill seconded that Joe Vrabel be paid \$50 for attending the township meetings. Motion carried.

Warren Township has agreed to grade the LM Fire Company Driveway at NC and Apolocon Township will roll.

Fred will check into repairing the engine on the Freightliner. The supervisors will then decide if to repair or purchase a new truck.

There was no correspondence.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary